

**LAKE COUNTY WATER AUTHORITY
(352) 324-6141
REGULAR MEETING ANNOUNCEMENT AND AGENDA**

<p>Wednesday, October 24, 2018 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - September 26, 2018 - Regular Meeting
- September 26, 2018 - Final Budget Hearing
- 3. Executive Director Report**
- 4. Consent Items**
 - Tab 2 a. Approval of 2019 Board Calendar Chris Rider
 - Tab 3 b. Authorization to Transfer Budget Funds for the 2017
Pathfinder Boat, Motor and Trailer Purchased for the
Lake County Sheriff's Marine Unit Chris Rider
- 5. Action Items**
 - Tab 4 a. Approval to Award Wolfbranch Sink Timber Bid Patricia Burgos
 - Tab 5 b. Authorization to Release RFP/B for Boardwalk
at Green Landing/Bear Track Preserve Patricia Burgos
- 6. Discussion Items**
 - Tab 6 a. Bourlay Adjacent Property Title Issues Michael Perry
 - Tab 7 b. Soccer Fields at Hickory Point ADA Issues Michael Perry
 - Tab 8 c. NuRF Update Jason Danaher
 - Tab 9 d. Lake Denham Acquisition Status Ron Hart
 - Tab 10 e. Authorization to Release Alum and Alum Production Bid Jason Danaher
 - Tab 11 f. Authorization to Release Stormwater Grant Ron Hart
- 7. Public Comment** (5:00 pm or as soon thereafter as possible)
- 8. Legal Staff Report** Carole Barice
- 9. Board Member Comments**
- 10. Board Member Items for Future Agenda**
- 11. Information Items**
 - Tab 12 a. Staff Report
 - Tab 13 b. Monthly Financial Reports - September 2018

12. Announcement of Upcoming Meetings and Events

- Board Meeting - Wednesday, November 14, 2018 (3:30 pm)
BCC Chambers/Admin. Building

13. Adjournment